



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

02nd November, 2018

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 506194
Class of Security: Equity

Symbol: ARIHANTSUP
Series: EQ

Sub: Outcome of Board Meeting No. 03/2018-19:

Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 we would like to inform you that the Board of Directors of the Company held their Meeting on Friday, 02nd November, 2018 at 05:30 P.M. at the Registered Office of the Company at "Arihant Aura" 25th Floor, B-Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major business transacted were as follows:

1	Reviewed and took note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter/Half Year ended 30 th September, 2018.
2	Considered and took on record the Internal Audit Report for the Quarter ended 30 th September, 2018.
3	Considered and approved the Unaudited Accounts of the Subsidiary Companies for the Quarter/Half Year ended 30 th September, 2018.
4	Considered and approved the Unaudited Accounts (Standalone and Consolidated) of the Company for the Quarter/Half Year ended on 30 th September, 2018.
5	Considered and approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 30 th September, 2018.
6	Considered and took note of the resignation of Mr. Naval Singh Shekhawat, from the position of Company Secretary & Compliance officer of the Company w.e.f. 15 th November, 2018.
7	Considered and approved the appointment of Mr. Govind Rao as a Company Secretary and Compliance officer of the Company w.e.f. 16 th November, 2018.



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Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333
022 6249 3344

Website : www.asl.net.in
Email : info@asl.net.in

7	Considered and took note on the report submitted to SEBI under SEBI (Prohibition of Insider Trading) Regulations, 2015
8	To consider and approve the Financial facility availed from Piramal Housing Finance Limited.

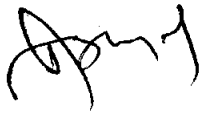
The Board meeting concluded at 7:00 P.M.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

**For & on behalf of the Board of Directors
Arihant Superstructures Limited**



**Ashok Chhajer
Chairman & Managing Director
DIN: 01965094**

